Danbury Local Board of Education Regular

In the District Library at 7:00 p.m. October 8, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff.

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the October 8, 2014 Regular Meeting.

197-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the September 24, 2014 Regular Meeting be waived and approval of said minutes be granted.

198-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board move into executive session for the purpose of personnel employment, discipline, and property purchase or sale.

199-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:40 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Senator Randy Gardner addressed the board on current issues in education.

COMMUNICATIONS
A retirement letter from Lori Halblaub was read by Kevin Bird.

SUPERINTENDENT'S REPORT
Facilities survey results were presented to the board and the Soap Box Derby Gravity Racing Challenge was introduced.

DISTRICT REPORTS
Dan Nitecki reported on the new district website and updated the board on the Schoology initiative.

OLD BUSINESS
SUPPLEMENTAL CONTRACTS
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following supplemental contracts for the 2014-15 school year.

Brittany Crissman – Assistant Track

200-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUBSTITUTES
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following substitutes for the 2014-2015 school year.

Katie Humphrey Stephanie Fletcher

201-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following volunteers for the 2014-15 school year.

Danny Bergman Sidsel Halblaub Dana Heffinlinger Linda Kenley

202-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

NEW BUSINESS
ARCHITECT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the MKC and Associates as the architect and design firm for the renovation project.

203-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

BOARD POLICIES
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following policies as listed.

AFC-1 / GCN-1 - Evaluation of Professional Staff
EB - Safety Program
EBC / EBC-R – Emergency Management and Safety Plans
EFF – Food Sales Standards
IGAD – Career Technical Education
IGD – Cocurricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IGDK – Interscholastic Extracurricular Eligibility
IIA – Instructional Materials
IIAA – Textbook Selection and Adoption
IKF – Graduation Requirements
JHCD / JHCD-R-1/ JHCD-R-2/ JHCD-R-3 – Administering Medicines to Students
DFA – Revenue From Investments
DN – School Properties Disposal
IF – Curriculum Development
IFD – Curriculum Development
IGBEA / IGBEA-R – Reading Skills Assessments and Intervention
JK –Employment of Students

204-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

RETIREMENT
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following retirement as listed.

Lorraine Halblaub – effective June 1, 2015

205-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

COMMUNITY EDUCATION
It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board approve the Community Education fees for the 2014-15 school year as presented.

206-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

DISCUSSION ITEMS
The Board instructed Shane Baumgardner to advertise for qualification for the Construction Manager at Risk position for the renovation project. Audit / Finance meeting will be on Wednesday October 15, 2014 at 5:30.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next special meeting scheduled on October 22, 2014 at 7:00 p.m. in the district library.

207-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

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TREASURER BOARD PRESIDENT